



**LEWKA-TEEMANE LOCAL MUNICIPALITY
"NW396"**

**MINUTES OF THE
ORDINARY COUNCIL MEETING
HELD ON 31 MAY 2013 AT 10H00
IN THE COMMUNITY HALL, GELUKSOORD.**

A. OPENING AND CANDLE LIGHTING

The Mayor, Cllr. Makodi opened the meeting and requested Cllr. Majikela to open with a prayer and to light a candle in remembrance of all those who have lost their lives through HIV/AIDS as well as for those who are affected and infected with the pandemic.

B. WELCOME

The Speaker, Cllr. Makodi, welcomed all present at the meeting.

C. ATTENDANCE REGISTER

Circulated.

D. APPLICATION FOR LEAVE OF ABSENCE

Cllr. P.G. Modise – apology accepted.
Cllr. L.M. Segola – apology accepted.

E. OFFICIAL NOTICES

Mr. Zakhele Ndlovu, the deployee from the Treasury finishes his tenure with the Municipality today (31/05/2013). He assisted the Municipality with MFMA matters. He has been deployed to Danielskuil.

F. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS FROM CHAIRPERSON

Cllr. Mokgosi got married and there is a junior Mokgosi on the way. The Speaker congratulated him.

G. PROPOSALS OF CONDOLENCE OR CONGRATULATIONS FROM OTHER MEMBERS

None

H. DECLARATION OF PECUNIARY INTEREST BY MEMBERS AND OFFICIALS RELATING TO ANY ITEM

Forms were completed.

None declared.

I. ITEMS FOR DISCUSSION

BUDGET AND REVIEWED IDP 2013/14 TO 2015/16

RESOLVED

- (a) That in terms of section 24 of the Municipal Finance Management Act, 56 of 2003, the annual budget of the municipality for the financial year 2013/14; and indicative allocations for the two projected outer years 2014/15 and 2015/16; and the multi-year capital appropriations be adopted.
- (b) That the revenue sources that will be utilised to fund both operating and capital budgets be noted and adopted.
- (c) That the Municipality's portion of the Lekwa-Teemane Development Agency operating budget of R364 800 as reflected in Annexure D be adopted for 2013/2014 financial year and two outer years (2014/15 : R352 225), (2015/16 : R217 964).
- (d) That in terms of section 24(2)(c)(i) of the Municipal Finance Management Act, 56 of 2003, and sections 74 and 75A of the Local Government Municipal Systems Act, 32 of 2000 as amended, the tariffs for the supply of water, electricity, cleansing services, sanitation services property rates and sundry tariffs as set out Annexure H that were used to prepare the estimates of revenue by source, be adopted for accounts rendered with effect from 1 July 2013.
- (e) That the Tariff of Charges be adopted as set out in Annexure G.
- (f) That the fees for irrigation water be suspended for accounts rendered with effect from 1 July 2013 pending the outcome of an investigation of the provision of this service.
- (g) That it be noted that Rates, Water, Electricity, Refuse, Sanitation and sundry tariffs will be increased as follows:

i. Rates	15.0%
ii. Refuse	8.5%
iii. Sewer	8.0%
iv. Water Consumption	10.0%
v. Water Basic	5.5%
vi. Electricity	10% (<i>and tariff restructuring according to Annexure G, Column "2013/14 Recommended tariffs equalised"</i>)
vii. Irrigation Fees	0.00% (Irrigation fees to be removed pending an investigation)
viii. Vacuum Tanker	8.0%
ix. Sundry Tariffs as per the tariff of charges	5.6%

- (h) That in terms of the Free Basic Services & Indigent Support Policy, the monthly household earnings for the approval as an indigent household application be capped at R2 800.
- (i) That the level of subsidisation of indigent customers in terms of the Free Basic Services & Indigent Support Policy be determined as follows:
 - Water - 6 kl per month
 - Electricity - 50 kwh per month
- (j) That the Credit Control and Debt Collection Policy be noted and adopted.
- (k) That the Supply Chain Management Policy be noted and adopted.
- (l) That the Property Rates Policy be noted and adopted with amendment of the schedule for the rebates for farmers. That there be a 70% rebate for farmers that apply on the official application form.
- (m) That the Tariff Policy be noted and adopted.
- (n) That the Bad Debt Provision & Write-off Policy be noted and adopted.
- (o) That the Banking and Investment Policy be noted and adopted.
- (p) That the Budget Policy be noted and adopted.
- (q) That the Virement Policy be noted and adopted.
- (r) That the Asset Management Policy be noted and adopted.
- (s) That the Funding and Reserve Policy be noted and adopted.
- (t) That the Borrowing Management Policy be noted and adopted.
- (u) That the Petty Cash Policy be noted and adopted.
- (v) That the Free Basic Services & Indigent Support Policy be noted and adopted.
- (w) That the Creditors, Councillors & Staff Payment Policy be noted and adopted.
- (x) That the Vehicle Management & Maintenance Policy be noted and adopted.
- (y) That the S & T Policy be noted and adopted.
- (z) That the reviewed IDP 2013/14 and the SDBIP 2013/14 be adopted.

Cllr. Muller o.b.o. the DA, thanked the CFO for the hard work on the budget.

Cllr. Ngesi o.b.o. COPE thanked the CFO for the work put into compiling the budget.

MPAC Chairperson, Cllr. Palagangwe, applauded the BTO for the compilation of the budget. He also requested Council to take note and implement the recommendations from the Treasury and stated that the deficit on the budget is a cause for concern.

Chairperson of the Finance Portfolio Committee, Cllr. Majikela, congratulated the team that worked hard on the budget.

The Chief Whip, Cllr. Mabala thanked the Mayor for her leadership and the CFO for the budget compiled.

The Mayor, Cllr. Makodi, thanked the Municipal Manager and Administration for their commitment in compiling the budget and supporting documents.

The meeting adjourned 11h30.

APPROVED

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DATE

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CHAIRPERSON